## **AGENDA**

# **LOCAL ISSUES TASK FORCE**

**UTAH LEGISLATURE** 

Approximate Time Frame

Monday, July 23, 2007 • 9:00 a.m. • Room W110 House Building

#### 9:00 1. Committee Business

- Call to order Representative Aaron Tilton, Co-chair
- Approval of minutes of June 19, 2007 meeting

## 2. Forms of Municipal Government

- A. Review of Guiding Principles Adopted by the Task Force
- B. Proposal from the Task Force Chairs
  - Explanation of proposal: Robert H. Rees, Associate General Counsel
  - Task force questions
  - Public comment on proposal
  - · Task force discussion

### C. Appointment and Removal of Certain Officials

The Political Subdivisions Interim Committee discussed this issue in its May meeting and referred the issue to this task force. The study question is whether to require the advice and consent of the municipal council or legislative body with respect to the removal of department heads, officers and employees, commissions, boards, committees, and planning commission members (H.B. 457). (Master Study Item #163)

- Explanation: Rep. Christopher N. Herrod, study sponsor
- Task force questions
- Public comment on proposal
- · Task force discussion

#### 3. Break for Lunch

The task force will break for lunch and resume at approximately 12:30 p.m. This schedule may be accelerated if the morning portion of the meeting is shorter than expected.

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## 12:30 4. School Building Finance

- A. Current Capital Outlay Foundation Program
  - Explain current program: Joseph Wade, Policy Analyst
  - · Projections if additional money enhanced this program: USOE
  - Task force questions
- B. Current Enrollment Growth Program
  - Explain current program: Joseph Wade, Policy Analyst
  - Projections if additional money enhanced this program: USOE
  - Task force questions
- C. Discussion of Policy Questions
  - · Task force discussion and voting
- D. Countywide Equalization Proposal
  - Explain countywide proposal: Brian Allen
  - Task force questions
  - Public comment on proposal
  - Task force discussion
- E. Local Replacement Equalization Proposal
  - Explain countywide proposal: Rep. John Dougall
  - Task force questions
  - Public comment on proposal
  - Task force discussion
- F. Statewide Equalization Proposal
  - Explain differences from last meeting: Sen. Howard Stephenson
  - Task force questions
  - Public comment on proposal
  - · Task force discussion

### 3:00 **5. Other Items / Adjourn**